



## ***Tyngsborough Board of Health***

**Town Hall**

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**Frederick Wendt, Chairman**

**Bernadette Harper**

**Christopher Mellen**

**Sheila Perrault, Vice-Chairman**

**Patricia Quinn**

### **Board of Health Meeting Minutes**

**January 10, 2011**

**Members Present:** Frederick Wendt, Christopher Mellen, Patricia Quinn, Bernadette Harper, Sheila Perrault (late)

#### **Meeting Opened**

**6:00 P.M.**

**6:10 P.M.** Meeting Opened

**CM:** Motion to open meeting

**PQ:** 2<sup>nd</sup> the motion

**Voting**            **Yes – 4**            **Opposed – 0**

**6:12 P.M.** Minutes presented for the December 13, 2010 meeting

**SP:** Motion to approve the minutes from October 18, 2010 as presented

**PQ:** 2<sup>nd</sup> the motion

**Voting**            **Yes – 4**            **Opposed – 0**

#### **Agenda Items**

**6:15 P.M.**        **Covanta/ Recycling:**

Fred Wendt inquired about the letter that Kerri Oun had sent to the Town Administrator Michael Gilleberto to discuss the shed. As of today, the Town Administrator has not responded. The Board suggested that a hard copy of the request should be sent to the Town Administrator again.

Dan Harty, from Covanta, had suggested that Covanta can assist the Town of Tyngsborough in a mercury product collection program. The option is for him to collect bulbs on a weekday for 2 to 4 times a year at DPW facility. He would place an ad in the local paper at no charge. The light bulbs would then be stored in the steel rolloff boxes at DPW and the light bulbs would be picked up within 3-4 days. All of this would be done with no charge to the town.

**6:45 P.M. Merrimac Landing Trash Pick-Up**

Attorney Cheryl Manahan requested town trash service for Merrimac Landing Condominiums. Her request was submitted to Town Consul Charles Zaroulis. Attorney Charles Zaroulis offered this conclusion: “the condition imposed in the Comprehensive Permit after the By-Law was recorded, is in effect. The By-law does not nullify the condition of the Comprehensive Permit and the owners of the property are responsible for trash removal.”

**6:55 P.M. Stonehedge Inn**

Attorney Charles Zaroulis had sent a letter to General Counsel at Department of Public Health for a clarification on structure of pool regulation.

**7:00 P.M. Fiscal Year 2012 Budget Process**

The Town Administrator and the Finance Committee have requested that the Board submit FY 2012 budget to reflect, relative to FY 2011, level services. In addition, the Finance Committee requested the Board to submit a statement outlining the impact of a 5% reduction to the budget.

**7:35 P.M. Schedule of Fees**

Chris Mellen asked the Board to look into fees schedule to make it comparable to nearby City and Town. Fred Wendt will review the schedule of fee and will make suggestion to the Board.

**7:45 P.M. Coalition Grant**

Lowell Health Department has asked if Tyngsborough would be interested in a Community Health Grant. If Lowell does get the grant, Tyngsborough will go on MAVEN, the Massachusetts Virtual Epidemiologic Network and Lowell will manage TB cases.

Westford also asked Tyngsborough to be part of their Tobacco Program if they get the Tobacco Grant.

**7:52 P.M. Meeting Adjourned**

**SP:** Motioned to adjourn.

**BH:** 2<sup>nd</sup> the motion.

**Voting**                      **Yes – 5**                      **Opposed - 0**